

## DRAFT - Copy



## Santa Cruz County 4-H Community Club Council

Aptos Grange

April 16, 2015

### Minutes

#### 1. Call to Order

Called to order at 7:21

#### 2. Flag Salute/4-H Pledge

#### 3. Attendance:

Mindy Gillen, Diane Sampson, Arielle Sampson, Miranda Sampson, Carolyn Newton, Carson Newton, Jeff Randolph, Christine Stender, Kristine Praly, Joni White, Lynn Schmitt-McQuitty

#### 4. Additions to Agenda

#### 5. Correspondence: none

#### 6. Approval of Minutes : Moved to approve with corrections noted by Kristin Praly and seconded by Diane Sampson. Motion Carried.

#### 7. Approval of Treasurer's Report :Carolyn Newton moved to accept, Carson Newton seconded the motion. Motion carried.

#### 8. Club Reports:

- a. Boulder Creek: No rep
- b. Corralitos: lots of people attended the meeting, teen leaders very organized, will be hosting poultry, rabbit and dairy goat shows and gardening project at spring fair, doing a teddy bear drive.
- c. Felton: no rep
- d. Scotts Valley: bike project wrap up, petting zoos at roaring camp and Scotts Valley Art and Wine festival. Ornithology is going really well, I GROW is doing really well will be at spring fair, cotillion almost over, may do again, pillow cases made for community service will be exhibited at spring fair. Red cross CPR and first aid training June 3, June 10 open to 10 participants, youth get priority but adults are welcome Need a club leader.
- e. Soquel/Quail Creek: officers went bowling, Lego class, robotics, new members for robotics class, cooking, sheep, arts and crafts, hula hoops, teens planning on running events and projects, rabbits, chickens, pillow cases.

**County Reports:** LYNN: Understands that there is distrust and anger and volunteers do not feel respected and supported. Wants us to know that everyone has been heard, lots of opportunities for new things to happen.

#### 9. Committee Reports:

- a. Spring fair – Chair Mindy Gillen meeting dates set, committee forming, we will provide food concession, Looking zoo – variety of small animals welcome. Need volunteers to fill shifts at the bake sale, the food concession and the information booth. Each club is responsible for certain shifts. PDR interviews will be available and Mindy will send out the PDR info page to all new members. Committee meeting April 19, 4pm at 1215 Chanticleer Ave.
- b. Summer Camp: Chair Diane Sampson 4 teens at first meeting, Arielle Sampson, Miranda Sampson, Jenny Wright, Calista Getzchman. Need more teen leaders. Next meeting April 30, 7 PM at the 41<sup>st</sup> Ave Safeway Starbucks. Want more boys to attend. Need a nurse for the weekend and need a lifeguard for afternoon swim

#### COUNCIL OFFICERS

PRESIDENT  
Mindy Gillen

VICE PRESIDENT  
Kristin Praly

TREASURER  
Rebekah Crill

SECRETARY  
Joni White

ALL STAR ADVISOR(S)  
TBD

SECTIONAL REPRESENTATIVE  
TBD

- sessions. Camp Kiononia teen bonding day on Wednesday before camp. Plan to send a brochure out to other counties as well.
- c. I&R: meet, good support, Sheree Ervin took on responsibility for getting pins, need to determine where to place iThrive pins on hat, received golden clover medallion and pin to present to Mindy Gillen at the spring fair, emerald star projects are being worked on, Awards day is August 8<sup>th</sup>, interviews before hand, awards after, no new all stars for next year.
  - d. Record Book: Record book judging July 27

## 10. Unfinished Business

- a. Sectional Presentation Day April 18: sign ups or volunteers, have judges have room monitors, needs set up and tear down, assistance. Food being handled by Cat Hedden and Sheree Ervin, paid for by SC county council. Facility fee paid by SC county council this year.
- b. Officer nominations – vote in June \*need an exec rep from at least 3 clubs, senior member can serve as secretary: seeking people for office, Diane nominated for treasurer, Kristin for VP, Jeff Randolph nominated for President, Julie Stacy nominated for secretary. We want each club to send representatives to county meetings.
- c. Interim treasurer appointment, signature card changes:
  - i. motion for acceptance of Rebekah Krill's resignation as treasurer, Kristin Praly firsts and Diane Sampson seconds, motion carried.
  - ii. Motion to elect Diane Sampson as treasurer from April 2015-June 2017 made by Carolyn Newton seconded by Christine Stender. Motion carried.
  - iii. Motion to Remove previous signers Rebekah Krill, Robin Turnquist, and Brian Charles from council bank signature cards. Diane Sampson made the motion, Christine Stender seconded, motion carried.
  - iv. Motion to remove Rebekah Krill and Robin Turnquist from summer camp bank signature card, made by Christine Stender, seconded by Kristin Praly. Motion carried.
  - v. Motion to add Diane Sampson, Kristin Praly and Jeff Randolph to the county council bank signature card made by Christine Stender, seconded by Arielle Sampson, motion carried.
  - vi. Motion to add Jeff Randolph, and Kristin Praly to the summer camp bank signature card made by Arielle Sampson, seconded by Kristin Stender, motion passed.
- d. Teen leadership bank account: Office needs copies of letters for check teens got from leadership. Scholarship money needs to be for educational purposes only, no side trips, organizations give money to leadership, taxable donation, need to have proof of how money was spent. Madison Gillen's leadership check was returned by the college. It will need to be resent after June 1, 2015. The council treasurer will hold and resend the check.
- e. All Star Advisor? None right now, need all star advisor. Mindy will contact the All Stars and ask if they have someone in mind.

## 11. New Business

- a. Outstanding 4-Her and Golden Clover nominations: two outstanding 4-Her nominations, working on the golden clover nominations, need to fill out surveys, need list to go on web site to know who was nominated.
- b. SC Fair livestock enrollment deadlines: Do clubs have individual deadlines for enrollment in a livestock project if they want to show in fair? No, no clubs currently do this.
- c. SLC – chaperones, payment, transportation, attendee communication and support: One adult registered, around 8 kids registered so far. Registration due April 30.

Some scholarship requests in process. Deadline moved up to April 30 for application and new deadline to be communicated to all teens via email from the office. There is bus transportation available for \$50 a person round trip.

- d. Clover Deli: need contract to go to the office, currently at the fair office. Should be coming to the county office in the next week or so.
- e. Club reporter: SV club is initiating a program and encourages other clubs to follow suit, to have a club member sign up to attend a county council meeting and take notes and receive credit, needs parent to come with the 4; Her, need to present on notes taken. If member presents a prepared speech of two minutes or longer can get a presentation credit. Idea is to get more people aware of what happens at the county level.
- f. Wildlife training opportunities; Kristin asked about a forestry training program through Penn state. Lynn recommended instead, some wildlife evaluation projects being offered in this area and said she would get Kristin contact information.

**12. Staff Reports:** Julie Katawicz: newsletter from office to the clubs, if we want anything on the newsletter, send to the office, emailed by 11:00 on Wednesday mornings, anyone can send in info as long as it is relevant to the entire county. We discussed that weekly might be too often, but we let Julie decide how much there is to communicate and when to send. Past newsletters will be made available on the website as well. **Bio security** is coming up, Youth in treatment group get pins. Trying to build treatment group. Youth AND project leader must attend the training: April 25 9-3. Pertains to all market animals.  
**Enrollments not accurate?** Julie provided printouts by club showing which members are enrolled in each project. Needs to be corrected and returned to office May meeting.  
**New Enrollment Fees for next year:** Youth \$38, Adults \$14 starting in July.  
**Club books-** Clubs will be responsible, starting this year, for inputting annual treasurer info into online system. It will require the starting and ending balance for each month, as well as an inventory of owned items.

**13. Calendar for google?-** It was discussed that Julie Katawicz needs the password to the [4hSantaCruz@gmail.com](mailto:4hSantaCruz@gmail.com) account in order to check emails and set up a calendar for county events. It was approved to set up the calendar and provide a link to it from the county website.

**14. Announcements –**

- a. County wide organization discussion open to all, April 29, 7pm at 4-H office. Lynn will discuss with attendees how we want leadership in our county to look? We need to spread out leadership. Lynn will present three possible organizational models that have been successful for other counties. All adult and teen members and parents are welcome.
- b. State Field Day May 30
- c. County Record Book Judging July 27 – judges needed

**15. Meeting Adjournment-**meeting adjourned at 9:43

**Next council Meeting, 7pm, May 21, 2015, Aptos Grange**